

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

*TUESDAY, DECEMBER 10, 2019, 9:30 A.M.*

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Celia Zavala

AGENDA POSTED: December 5, 2019

MEETING TELEVISED: Wednesday, December 11, 2019 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

---

Invocation led by Rabbi Denise L. Eger, D.D., Congregation Kol Ami, West Hollywood (3).

Pledge of Allegiance led by Arthur Anderson, former Specialist, United States Army, Lawndale (2).

*Closed Session item(s) may be taken up immediately after presentations.*

**I. PRESENTATIONS**

Presentation of scrolls to the Tournament of Roses 2020 Royal Court, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Bet Tzedek, in recognition of their civil rights and social justice advocacy on behalf of disadvantaged communities, as arranged by Supervisor Solis.

Presentation of scroll to Proyecto Pastoral Guadalupe Homeless Project, in recognition of their dedicated service to our unhoused residents, as arranged by Supervisor Solis.

Presentation of scroll to Dr. Darin Brawley for receiving the award as the 2019 Los Angeles County Superintendent of the Year, in recognition of his leadership of the Compton Unified School District, as arranged by Supervisor Ridley-Thomas. (19-0293)

**II. SET MATTER 11:30 A.M.****S-1. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. RECEIVE AND FILE (19-7713)

**III. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 10, 2019  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District (NRSD) Recommendations and Approval of Minutes**

1. Recommendation: Receive and Order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts).
2. Recommendation: Approve minutes of the regular meetings held September 10, 2019 (both Districts) and special meeting November 19, 2019 (5).
3. Recommendation: Approve July, August and September 2019 expenses in total amounts of \$53,597.56 (District No. 27) (3) and \$108,469.45 (NRSD) (5). (19-7705)

Attachments: [Board Letter](#)

**Public Hearing****SD-2. Hearing on the Newhall Ranch Specific Plan and Wastewater Revenue Program**

Hearing on the Fiscal Year 2020-21 wastewater service charge report; approve the Operating Cost Agreement After First Connection, the Property Acquisition Agreement for Newhall Ranch Water Reclamation Plant Site and Utility Corridor Easement; adopt the following ordinances; and find that the proposed ordinances are exempt from the California Environmental Quality Act:

Ordinance for adoption prescribing fees, tolls, rates, rentals or other charges for services and facilities furnished by or through Newhall Ranch Sanitation District of Los Angeles County, and providing for the collection of such charges (Master Service Charge Ordinance);

Ordinance for adoption prescribing fees for the privilege of connecting any parcel or industrial operation within the boundaries of Newhall Ranch Sanitation District of Los Angeles County, directly or indirectly to the sewerage system, or for increasing the strength and/or quantity of wastewater attributable to a connected parcel or industrial operation within the District, and providing for the collection of those charges (Master Connection Fee Ordinance);

Ordinance for adoption prescribing the service charge rate and mean loadings per unit of usage for Newhall Ranch Sanitation District of Los Angeles County, and providing for the collection of such charges on the tax roll (Service Charge Rate Ordinance);

Ordinance for adoption prescribing industrial wastewater surcharge rates for Newhall Ranch Sanitation District of Los Angeles County (Surcharge Rate Ordinance);

Ordinance for adoption prescribing the connection fee rate and mean loadings per unit of usage for Newhall Ranch Sanitation District of Los Angeles County (Connection Fee Rate Ordinance);

Ordinance for adoption prescribing fees for the annexation of territory to Newhall Ranch Sanitation District of Los Angeles County (Master Annexation Fee Ordinance); and

Ordinance for adoption prescribing the annexation fee rates for Newhall Ranch Sanitation District of Los Angeles County (Annexation Fee Rate Ordinance). (19-7291)

Attachments: [Board letter](#)

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, DECEMBER 10, 2019  
9:30 A.M.**

**1-D. Los Angeles County Development Authority Meeting Minutes for October 2019**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of October 2019. **NOTE: The minutes for the month of October 2019 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (19-7563)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 10, 2019  
9:30 A.M.**

**1-F. Public Works Financing Authority Meeting Minutes for October 2019**

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of October 2019. **NOTE: The final minutes for the month of October 2019 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (19-7565)

**Attachments:** [Board Letter](#)



**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 10, 2019  
9:30 A.M.**

**1-P. Award of Proposition A Funding for the El Pueblo Historical Monument**

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$730,000 in Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Friends of the Chinese American Museum; allocate an amount not to exceed \$20,000 in Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (19-7771)

Attachments: [Motion by Supervisor Solis](#)

**2-P. Regional Park and Open Space District Meeting Minutes for October 2019**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2019. **NOTE: The minutes for the month of October 2019 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (19-7557)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 6****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Charity Chandler-Cole, Commission for Children and Families (19-0294)

**2. Clean Vehicle Purchasing Standards**

Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Sustainability Officer, in collaboration with the County's Purchasing Agent and the Chief Executive Officer, to develop a new Board Policy, or update an existing one, that prohibits the purchase of vehicles from companies that have joined the litigation to oppose California's ability to set greenhouse gas and zero emission vehicle standards. The Board Policy should:

Be submitted to the Board within 60 days;

Require that the County only purchase vehicles from automakers that recognize the California Air Resources Board's authority to set greenhouse gas and zero emission vehicle standards;

Authorize the County's Purchasing Agent to reject Departments' requests to purchase such vehicles from automakers that have joined the litigation to oppose California's ability to set greenhouse gas and zero emission vehicle standards; and

Include a process by which Departments may request that the Chief Executive Office grant waivers to the policy, based on verifiable business or operational necessity, with reports on waivers included in the County's annual Clean Fleets, Clean Fuels Report; and

Instruct the Director of Internal Services to report back to the Board with a companion report that provides recommendations on any modifications to the County's vehicle purchasing policies that are needed to improve County fleet operations and management, including establishing emissions standards vehicles by class consistent with recommendations of the OurCounty Sustainability Plan. (19-7787)

**Attachments:** [Motion by Supervisors Kuehl and Hahn](#)  
[Revised motion by Supervisors Kuehl and Hahn](#)

**3. County Counsel Holiday Luncheon Parking Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Office of the County Counsel's Holiday Luncheon, to be held December 20, 2019; and extend best wishes to the Office of the County Counsel's employees for a safe and happy holiday season. (19-7741)

**Attachments:** [Motion by Supervisor Barger](#)

**4. Los Angeles Unified School District and County of Los Angeles Accessory Dwelling Units Partnership Program**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration and consultation with County Counsel and all other relevant County Directors, such as Public Works, Regional Planning, the Acting Director of Workforce Development, Aging and Community Services and the Executive Director of the Los Angeles County Development Authority, to take the following actions:

Discuss a collaborative partnership agreement with the Los Angeles Unified School District (LAUSD) and investigate the legal vehicle that would enable the County to receive all LAUSD bungalows and/or mobile classroom units that are deemed surplus at low or no cost to the County;

Engage the Los Angeles and Orange County Building Trades, Los Angeles Trade Tech College, community colleges and local universities, Conservation Corps, and other stakeholders, to discuss and develop a framework for a pilot program that has a goal of adaptive re-use of these LAUSD units along with the feasibility of Division of State Architect design approvals for various standard Accessory Dwelling Units (ADUs);

Investigate and explore feasibility of an ADU-specific financing program for seniors and low-income residents of the County and explore County sponsorship of Federal and State legislation that could provide temporary property tax exemptions and use of Federal Community Reinvestment Act (CRA) funding for a County ADU-specific financing program for senior and low-income homeowners;

Coordinate with the Executive Director of the Los Angeles County Development Authority and the Director of Regional Planning, to review the County ADU ordinance to ensure conformance and consistency with State law and identify further refinements to the County ADU Ordinance to incentivize ADUs throughout the unincorporated areas of the County; and

Report back to the Board in 120 days on the directives above. (19-7779)

Attachments: [Motion by Supervisor Solis](#)

**5. Grand Park and The Music Center's New Year's Eve Los Angeles 2019 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive parking fees for 225 vehicles at Lot 26 on December 30, 2019 from 7:00 p.m. through 11:59 p.m. and all day on December 31, 2019, totaling \$4,050, parking fees for 200 vehicles for partial use of Lot 16 all day on December 31, 2019, totaling \$1,800, and parking fees for full use of Lot 11A on December 30, 2019 from 7:00 p.m. through 11:59 p.m. and all day on December 31, 2019, totaling \$240, excluding the cost of liability insurance, for the 7th Annual New Year's Eve Los Angeles event hosted by Grand Park and The Music Center. (19-7770)

Attachments: [Motion by Supervisor Solis](#)

**6. Board of Supervisors Meeting Minutes for October 2019**

Executive Officer of the Board's recommendation: Approve minutes for the October 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2019 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (19-7560)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 7 - 36****Chief Executive Office****7. Report on the Financial Status of the Sheriff's Department**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (Continued from the meetings of 10-29-19 and 11-19-19) **NOTE: The Chief Executive Officer requests that this item be continued one week to December 17, 2019.** (17-3026)

**8. Implementing Classification Actions Related to the Fiscal Year 2019-20 Final Adopted Budget**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2019-20 Final Adopted Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions, and delete one non-represented classification; and approve in the Classification Plan, the deletion of three vacant represented classifications, which have been approved by the Employee Relations Commission. (Relates to Agenda No. 37) (Continued from the meeting of 11-19-19) (19-7279)

**Attachments:** [Board Letter](#)

**9. 636 Maple Avenue Parking Structure Leasehold Acquisition Project**

Recommendation: Order the purchase of the leasehold interest to be consummated, pursuant to a ground lease between the Los Angeles County Metropolitan Transportation Authority, as landlord, and 636 Maple Avenue Intermodal Parking Structure, LLC, a California limited liability company, as tenant, with respect to real property comprised of a 159,811 sq ft, seven-story parking structure located at 636 Maple Avenue in the City of Los Angeles (2); and authorize the Chief Executive Officer to execute the Agreement of Purchase and Sale to purchase the leasehold interest for an amount not to exceed \$8,305,000 plus title and escrow fees of approximately \$15,000, and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, and execution of all the requisite documentation for the completion of the transfer and related actions. (19-7108)

Attachments: [Board Letter](#)

**10. Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify positions in the Probation Department. (Relates to Agenda No. 38) (19-7666)

Attachments: [Board Letter](#)

**11. Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one new classification in the Department of Mental Health; delete one non-represented classification; reclassify 76 positions as part of the implementation of the Adult Patient-Centered Medical Home Model Reorganization Study in the Department of Health Services; and reclassify 27 positions in the Departments of the Board of Supervisors, Child Support Services, Fire, Health Services, Human Resources, LA County Library, Mental Health, Public Defender, Public Works, Regional Planning and Sheriff. (Relates to Agenda No. 39) (19-7673)

Attachments: [Board Letter](#)

**12. State Legislative Agenda for the Second Year of the 2019-20 Session**

Recommendation: Approve the additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2019-20 State Legislative Agenda; instruct the Chief Executive Officer and affected Departments to work with the Los Angeles County Legislative Delegation, other counties and local governments and stakeholders, to pursue these policies, positions and priorities in the State Legislature and with the Administration and its agencies; and direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to advocate on the Board's behalf and prepare and transmit the County's legislative priorities in letters to the Legislature and Governor Gavin Newsom. (19-7661)

Attachments: [Board Letter](#)

**County Operations****13. Resolution for Project No. 2019-000224-(3), Amending the Santa Monica Mountains Local Coastal Program**

Recommendation: Adopt a resolution approving Project No. 2019-000224-(3) and Advance Planning Project No. RPPL2019-00396-(3); finds that the proposed amendments to the Santa Monica Mountains Local Coastal Program (LCP), including the LCP's Land Use Plan and its Local Implementation Program, amending County Code, Title 22 - Planning and Zoning, comprised of a portion of an equivalent regulatory program under the California Environmental Quality Act; approves proposed amendments to the LCP requested by the California Coastal Commission and additional modifications to the LCP requested by the Board; and instructs the Director of Regional Planning to submit the resolution to the Coastal Commission for its consideration and effective certification of the proposed LCP amendments. (On September 24, 2019, the Board directed County Counsel to prepare the necessary documents to approve the proposed LCP amendments for submittal to the Coastal Commission.) **(County Counsel)** (19-3575)

Attachments: [Resolution](#)



**Health and Mental Health Services****14. Acquisition of Radiology Equipment for LAC+USC Medical Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of five 3Dimensions Mammography Systems and one Affirm Prone Biopsy System from Hologic for the LAC+USC Medical Center (1), for an approximate total of \$2,807,000, as this purchase will exceed the \$250,000 capital asset threshold established by the Board; and approve a Fiscal Year 2019-20 appropriation adjustment to reallocate \$2,807,000 from the Various Refurbishment Projects, Capital Project No. 86937, where the Department of Health Services' annual revolving fund for Radiology Program was budgeted, to fund the proposed five 3Dimensions Mammography Systems and one Affirm Prone Biopsy System acquisition and equipment installation along with any necessary room retrofitting to accommodate the new equipment. **(Department of Health Services)**  
**APPROVE 4-VOTES (19-7677)**

**Attachments:** [Board Letter](#)

**15. Fund-Raising Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with the LAC+USC Medical Center Foundation, Inc. to provide community engagement services for various campus projects at LAC+USC Medical Center (1), effective January 1, 2020 through December 31, 2020, and to continue annually thereafter at a maximum annual obligation amount of \$110,000 and engage community stakeholders and residents to identify community needs and priorities for the General Hospital Reuse Feasibility Study, effective January 1, 2020 through July 31, 2020, at a maximum obligation amount of \$225,000 during the seven-month term, the annual obligation amount for all services under the amendment is \$335,000; and take the following actions: **(Department of Health Services)** APPROVE

Authorize the Director to add new Service Programs (SP) and the cost associated with such SP, where SPs may be patient education/support, or community oriented, at an annual funding amount not to exceed \$300,000, increase funding for existing Service Programs at an amount not to exceed 10% of the maximum obligation amount for each program, add, delete and/or change nonsubstantive terms and conditions in the agreements with no change to the maximum obligation amount and add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County ordinance and/or policies from the Board; and

Authorize current and future County employees to serve in key roles within the Foundation, where they can provide input and direction for Foundation operations including, but not limited to, participation in Foundation's Board of Directors. (19-7681)

Attachments: [Board Letter](#)

**16. Pedestrian Plans for Disadvantaged Communities in Unincorporated County Project Agreement**

Recommendation: Authorize the Director of Public Health to accept a forthcoming agreement from the State Department of Transportation (Caltrans), to support the Pedestrian Plans for Disadvantaged Communities in Unincorporated Los Angeles County Project (1 and 2), effective upon execution of new service provider contracts for the project for the term of 36 months; funded by the State's Active Transportation Program, at an estimated amount of \$1,550,000; accept future agreements and/or amendments from Caltrans that are consistent with the requirements of the agreement at amounts to be determined by Caltrans, that reflect nonmaterial and/or ministerial revisions to the agreement's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award for 12 months beyond the original term, and/or provide an increase or decrease in funding; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Health) APPROVE** (19-7685)

Attachments: [Board Letter](#)

**17. Memoranda of Understanding and Similar Agreements for Collaboration on Public Health Activities**

Recommendation: Authorize the Director of Public Health to execute Memoranda of Understanding (MOUs) and other similar types of agreements, such as Memoranda of Agreement (MOAs) and Letters of Agreement (LOAs), with governmental and public entities that allow for collaboration on public health activities, such as cities, counties, State, Federal, school districts, public educational institutions and vector control districts effective upon date of execution through the end of the applicable project period, which may include monetary compensation up to \$150,000 annually or per project period, and provisions for indemnification, with the Director to provide the Board and the Chief Executive Officer an annual report listing all executed agreements, including information on the project and the term and amount, if applicable; and take the following actions: **(Department of Public Health) APPROVE**

Execute MOUs and other similar types of agreements, such as MOAs and LOAs, with private institutions such as non-profit organizations, Community-Based Organizations, private educational institutions and other organizations which may also include provisions for indemnification; and

Execute amendments to these agreements that extend the term, at amounts determined by both parties, adjust the term of the agreements to complete project activities, provide an increase or decrease in funding as necessary to incorporate new activities required for the project and reflect other necessary modifications. (19-7634)

Attachments: [Board Letter](#)

**18. Sole Source STD Infertility Prevention Project Services Contract Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source contract with Essential Access Health to extend the contract term for 12 months effective January 1, 2020 through December 31, 2020 for the provision of STD Infertility Prevention Project services, at an annual maximum obligation amount of \$1,077,058, 100% offset by STD Net County Cost, Centers for Disease Control and Prevention funding for Strengthening STD Prevention and Control for Health Departments, Catalog of Federal Domestic Assistance and California Department of Public Health STD Control Branch local assistance funds; execute amendments that extend the contract term through December 31, 2021, adjust the term through June 30, 2022, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; execute change notices to the contract that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, and/or corrections of errors in the contract's terms and conditions; and terminate the contract upon completion of a competitive solicitation process, if necessary. **(Department of Public Health) APPROVE (19-7665)**

Attachments: [Board Letter](#)

Community Services

**19. Quitclaim of Excess Land and Easement Rights to the California Department of Parks and Recreation and Mountains Recreation and Conservation Authority**

Recommendation: Find that the County may quitclaim real property or interest therein belonging to the County to the State, joint powers authority or any public agency within the County if the interest to be quitclaimed is not required for County use; find that the fee interest in a portion of Malibu Lagoon State Beach and El Sol Beach, located in the City of Malibu (3), is not required for County use and that the quitclaim of this portion of Malibu Lagoon State Beach and El Sol Beach will not interfere with the public recreation and beach use; find that the rights to vertical easements known as the “Outrigger easement,” over a portion of the property located at 22548 Pacific Coast Highway, “Point Dume Whale Watch easement,” over a portion of the property located at 6800 Westward Beach Road, and “Moonshadows easement,” over a portion of the property located at 20350 Pacific Coast Highway, located in the City of Malibu, are not required for County use and that the quitclaim of the “Outrigger easement,” “Point Dume Whale Watch easement,” and “Moonshadows easement,” along with any improvements thereon in “as is” condition, will not interfere with the public recreation use; find that the quitclaim of excess land is exempt from the California Environmental Quality Act; and take the following actions: **(Department of Beaches and Harbors) 4-VOTES APPROVE**  
(Continued from the meetings of 10-15-19 and 10-29-19)

Approve the quitclaim of fee interest in the portion of Malibu Lagoon State Beach, identified as Parcel 10-1EXF, from the County to the California Department of Parks and Recreation;

Approve the quitclaim of fee interest in El Sol Beach, Parcel 17-1EXF, and easement rights to vertical easements known as the “Outrigger easement,” identified as Parcel 3-3EXE, “Point Dume Whale Watch easement,” identified as Parcels 1-1EXE, 1-2EXE and 1-3EXE, and “Moonshadows easement” identified as Parcel 1-2EXE, as well as any improvements thereon in “as is” condition, to the Mountains Recreation and Conservation Authority; and

Instruct the Chair to sign the quitclaim deeds between the County and the California Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority. (19-6318)

Attachments: [Revised Board Letter](#)

**20. On-Call Skilled Accounting Services Contract**

Recommendation: Award a contract to AppleOne Employment Services, a Community Business Enterprise, for on-call skilled accounting services for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$4,383,289; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and authorize the Director to annually increase the contract amount up to 10% for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment. **(Department of Public Works)** APPROVE (19-7691)

Attachments: [Board Letter](#)

**21. Whittier Narrows Equestrian Center Refurbishment Project**

Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Whittier Narrows Equestrian Center Refurbishment Project, Capital Project (CP) No. 87231 in the City of Whittier (1), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project may have a significant effect on the environment, and adopt the MND; approve the proposed project, with a total budget of \$11,835,000 for Phase 2; adopt plans and specifications for the project at an estimated fair construction amount of \$8,500,000; advertise for bids to be received before 2:00 p.m. on January 30, 2020; adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District Procedural Guide; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000, funded by the existing project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project budget and take all other actions necessary and appropriate to deliver the project. (19-7701)

Attachments: [Board Letter](#)



**22. Traffic Regulations in the Unincorporated Community of East Los Angeles**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of East Los Angeles (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-7640)**

Attachments: [Board Letter](#)

**23. Traffic Regulations in the Unincorporated Communities of Del Aire and Willowbrook**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of Del Aire and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-7645)**

Attachments: [Board Letter](#)

**24. Traffic Regulations in the Unincorporated Community of Hacienda Heights**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping in the unincorporated community of Hacienda Heights (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-7651)**

Attachments: [Board Letter](#)

**25. Traffic Regulations in the Unincorporated Communities of Altadena, Del Sur, Monrovia and Roosevelt**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Altadena, Del Sur, Monrovia and Roosevelt (5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-7660)**

Attachments: [Board Letter](#)

**26. Guardrail Replacement Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving guardrail replacement in various cities, unincorporated communities and facilities Countywide; authorize the Director of Public Works to advertise and award JOC Nos. 6676 through 6678 to each of the lowest responsible bidders with responsive bids for a 12-month term, one of the JOCs is for an amount not to exceed \$250,000, and two of the JOCs are for an amount not to exceed \$500,000 per contract; find, pursuant to the State Public Contract Code, that it is necessary to specify Galvanized surface colorant manufactured by Natina Products, LLC by specific brand name in order to obtain a necessary item that is only available from one source; and authorize the Director of Public Works to take the following actions:

**(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (19-7711)

Attachments: [Board Letter](#)

**27. Tujunga Spreading Grounds Landscaping and Fencing Improvement Project Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, determine that the recommended actions are within the scope of the Tujunga Spreading Grounds Enhancement Project impacts analyzed in the Environmental Impact Report previously certified by the Board; adopt the plans and specifications for the Tujunga Spreading Grounds Landscaping and Fencing Improvement Project in the City of Los Angeles (3) at an estimated construction contract amount between \$5,750,000 and \$7,750,000; advertise for bids to be received before 11:00 a.m. on January 21, 2020; find, pursuant to the State Public Contract Code, that it is necessary to specify Root watering system manufactured by Rainbird by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; and authorize the Chief Engineer of the District to take the following related actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits, accept the project upon its final completion and release retention money withheld. (19-7696)

Attachments: [Board Letter](#)

**28. Malibu Branch Feeder 30-Inch Realignment Project Contract Amendments**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the changes in work with Christensen Brothers General Engineering, Inc. to increase the contract amount by \$325,000 for a revised amount of \$1,561,502 for the Malibu Branch Feeder 30-Inch Realignment Project in the City of Los Angeles (3) for additional excavation, pipe transportation and soil contamination measures and potential responsive actions; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-7672)**

Attachments: [Board Letter](#)

**Public Safety****29. Statement of Work for a Solicitation of a Case Management System**

Recommendation: Approve an appropriation adjustment to transfer \$125,000 from the Information Technology Legacy Modernization Fund to the Medical Examiner-Coroner's Services and Supplies appropriation to fund consulting services for the development of a Statement of Work for the solicitation of a Department case management system to enhance efficiency and service delivery. **(Department of Medical Examiner-Coroner) APPROVE 4-VOTES** *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-7630)

Attachments: [Board Letter](#)

**30. Criminal Booking System Agreement**

Recommendation: Approve and instruct the Chair to sign an agreement with DataWorks Plus, LLC to deliver and maintain a Criminal Booking System (CBS) for the Sheriff's Department's Data Systems Bureau, Los Angeles County Regional Identification System Unit, commencing upon execution for an initial term of six years from the County's final acceptance of the CBS, with four one-year extension options, for a maximum term of 10 years, and a maximum contract amount of \$17,512,392.89 for the entire term of the agreement, at no Net County Cost per California Government Code 76102, Automated Fingerprint Identification System funds are specifically granted and allocated to each California County; and authorize the Sheriff to execute change notices and amendments or otherwise modify the agreement to add and/or update standard County contract provisions as required by the Board, exercise the extension options, effectuate the assignment and delegation provision under the agreement or modifications that do not materially affect any term of the agreement, and engage the contractor to provide Optional Work (e.g. programming modifications, professional services and acquire relevant additional hardware or software) using available Pool Dollars. **(Sheriff's Department) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-7641)

Attachments: [Board Letter](#)

**Miscellaneous****31. Settlement for the Matter Entitled, Smith, Pauline v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled, Smith, Pauline v. County of Los Angeles, et al. (Continued from the meeting of 10-29-19)

This lawsuit concerns allegations of Federal civil rights violations and alleged sexual assault by a Sheriff's Deputy. (19-6843)

**Attachments:** [Board Letter](#)

**32. Santa Clarita Community College District Levying of Taxes**

Request from the Santa Clarita Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-7582)

**Attachments:** [Board Letter](#)

**33. Walnut Valley Unified School District Levying of Taxes**

Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$29,500,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-7586)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

- 34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
- 36. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)



**V. ORDINANCES FOR INTRODUCTION 37 - 39****37. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda No. 8) (Continued from the meeting of 11-19-19) (19-7280)

Attachments: [Ordinance](#)

**38. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by changing certain classifications and numbers of ordinance positions in the Probation Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 10) (19-7668)

Attachments: [Ordinance](#)

**39. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; deleting one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of the Board of Supervisors, Child Support Services, Fire, Health Services, Human Resources, LA County Library, Mental Health, Public Defender, Public Works, Regional Planning and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 11) (19-7675)

Attachments: [Ordinance](#)

**VI. GENERAL PUBLIC COMMENT 40**

- 40.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

**VII. NOTICES OF CLOSED SESSION FOR DECEMBER 10, 2019**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (19-7571)

- CS-2.** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer. (19-7716)

- CS-3.** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Treasurer and Tax Collector. (19-7738)

- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-5.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff.

Unrepresented employees (all). (13-4431)

**VIII. ADJOURNMENT 41**

41. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 2019. (A-1)

**A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

**A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

**A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

**A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

**A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**X. REPORT OF CLOSED SESSION FOR DECEMBER 3, 2019****(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer.

**No reportable action was taken.** (19-7716)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**E N D**



## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

**Time for speaking\*:** Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member:** A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member:** Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment:** A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

**NOTE: Time allotted must be in one minute increments\* and a speaker's total time for the above is not to exceed the six (6) minute maximum.**

**Policy Matters and Public Hearings:** Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

\*all times may be increased or decreased at the discretion of the Chair.

**If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.**

## ***CONDUCT IN THE BOARD ROOM***

***Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.***

***Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

## **AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

## **INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

## **HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<b>Access Code: 111111# (English) 222222# (Spanish)</b>

## **LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

## **ALTERNATE LOCATION TO ADDRESS THE BOARD**

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.